

## **ROSEVILLE PLANNING COMMISSION REGULAR MEETING**

MANAGER'S CONFERENCE ROOM  
29777 GRATIOT AVENUE  
ROSEVILLE, MI 48066  
(586) 445-5443

**MONDAY, MAY 18, 2015**  
7:00 p.m.

### ROLL CALL

PRESENT:	Chairperson	Kurmmell Knox
	Vice – Chairperson	Geraldine White
	Commissioners	John Surhigh Scott Arnold Michael Batke Matthew Haugh Frank Maisano Lauren O'Meara Steven Wietecha

ABSENT:	Commissioner	None
---------	--------------	------

OTHERS PRESENT:	Ben Tallerico, Planning Consultant
-----------------	------------------------------------

Chairperson Kurmmell Knox called the meeting to order at 7:00 p.m.

**A. ROLL CALL**

Secretary John Surhigh conducted roll call.

**B. PLEDGE OF ALLEGIANCE**

Chairperson Kurmmell Knox led the Planning Commission in the Pledge of Allegiance.

**C. AGENDA APPROVAL**

COMMISSIONER FRANK MAISANO moved, VICE - CHAIRPERSON GERALDINE WHITE seconded to approve the agenda.

**MOTION CARRIED UNANIMOUSLY**

**D. PUBLIC TO BE HEARD – NON AGENDA ITEMS**

No one from the public wished to be heard.

**E. APPROVAL OF MINUTES**

**1. Regular Meeting of April 20, 2015.**

COMMISSIONER FRANK MAISANO moved, COMMISSIONER MATTHEW HAUGH seconded to approve regular meeting minutes of April 20, 2015.

**MOTION CARRIED UNANIMOUSLY**

**2. Regular Meeting of May 4, 2015.**

COMMISSIONER SCOTT ARNOLD moved, VICE - CHAIRPERSON GERALDINE WHITE seconded to approve regular meeting minutes of May 4, 2015.

**MOTION CARRIED UNANIMOUSLY**

**F. CORRESPONDENCE**

Secretary John Surhigh stated the Commission members received an invitation to the Scholarship Golf Outing for Michigan Association of Planners.

**G. BILLS TO BE PAID**

**Beckett & Raeder Invoice #2015-305**

Basic Services	Composting Definitions	\$45.00
		<b><u>Total \$45.00</u></b>

**Beckett & Raeder Invoice #2015-306**

Retainer	\$600.00
<b>Total</b>	<b><u>\$600.00</u></b>

**Beckett & Raeder Invoice #2015-307**

Basic Services	Changes to Composting Ordinance	\$22.50
Basic Services	29187 Gratiot Revised	\$180.00
Basic Services	Lighting Changes	\$180.00
Basic Services	Rezoning 16570 12 Mile	\$315.00
Basic Services	25397 Blair Site Plan Review	\$360.00
Basic Services	Rezoning Analysis – Land Fill Site	\$292.50
Basic Services	Rezoning Analysis – Overlay District Industrial Site	\$292.50
		<b><u>Total \$2287.50</u></b>

COMMISSIONER STEVEN WIETecha moved, COMMISSIONER SCOTT ARNOLD seconded to approve invoices 2015-305, 2015-306 and 2015-307 from Beckett & Raeder in the total amount of \$2287.50.

**MOTION CARRIED UNANIMOUSLY**

**H. PUBLIC TO BE HEARD – AGENDA ITEMS ONLY – NOT TO INCLUDE PUBLIC HEARING ITEMS.**

No one from the public wished to be heard.

**I. PUBLIC HEARINGS**

There were no public hearings.

**J. COMMITTEE REPORTS**

There were no committee reports.

**K. OLD BUSINESS**

**1. MASTER PLAN REVIEW.**

- **PUBLIC HEARING:** Rezoning 16235 11 Mile Road.

COMMISSIONER FRANK MAISANO moved, VICE - CHAIRPERSON GERALDINE WHITE seconded to approve and set Public Hearing for June 15, 2015.

**MOTION CARRIED UNANIMOUSLY**

- **PUBLIC HEARING:** Rezoning 3 parcels east of Little Mack; North of Masonic.

COMMISSIONER FRANK MAISANO moved, COMMISSIONER SCOTT ARNOLD seconded to approve and set Public Hearing for June 15, 2015.

**MOTION CARRIED UNANIMOUSLY**

- **REZONING:** Educational District language will be reviewed at next meeting.

**L. NEW BUSINESS**

**1. REVIEW:** Public Participation Plan.

- Commission members reviewed the Public Participation Plan and made no changes.

**M. REPORT OF PLANNING CONSULTANT, ADMINISTRATOR'S OR STAFF REPORT**

Planning Consultant Ben Tallerico provided the definition of "Quasi Public" to Commissioners.

**N. COMMISSION MEMBERS TO BE HEARD**

No Commission members wished to be heard.

**O. ITEMS FOR NEXT AGENDA**

1. **SITE PLAN REVIEW:** 16720 13 Mile / 30845 Groesbeck (West side of Groesbeck; South side of 13 Mile). S & D Property South LLC, Owner; Ronald A. Chiesa, RA Chiesa Architects PC, Site Plan Designer.
2. **MASTER PLAN REVIEW.**
3. **PUBLIC HEARING:** Rezoning 3 parcels east of Little Mack; North of Masonic.
4. **PUBLIC HEARING:** Rezoning 6235 11 Mile Road.

**P. ADJOURNMENT**

COMMISSIONER MATTHEW HAUGH moved, COMMISSIONER SCOTT ARNOLD seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:00 p.m.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Richard M. Steenland  
City Clerk